

ALLEN COUNTY BOARD OF MENTAL RETARDATION
AND DEVELOPMENTAL DISABILITIES

SUPPORTING THE CHOICES OF PEOPLE THROUGH COMMUNITY PARTNERSHIPS AND QUALITY SERVICES

AGENDA
November 30, 2005

4:30 p.m. Ethics Council
4:45 p.m. Regular Meeting
Administration Building
Location - 2500 Ada Road
Lima, OH 45801

- I. Roll Call
- II. Revision and Acceptance of the Agenda

Item(s) Added

Requested By

_____	_____
_____	_____
_____	_____

- III. Approval of the minutes of the October 26, 2005 regular meeting of the Allen County Board of MR/DD and the joint meeting with Marimor Industries, Inc.
- IV. Concurrence with Bills Paid – No Bills Paid in the Month of October
- V. Correspondence
- VI. Hearing of the Public
- VII. Reports
 - A. Staff Report

Angie Herzog will discuss the ISO system. We no longer have a Quality Analyst position on staff. Further, the system has been completely revamped during the past year. There was an ISO audit completed on November 15, the first one since the above mentioned changes were made. There were no non-conformances, either major or minor. She will share with us what has changed and how they are maintaining the system.

- VIII. Superintendent's Report
 - A. Fiscal – October Revenue

Fund 018, General Fund

1.	Local Tax Revenue	
a.	Personal Property Tax	1,024,489.83
2.	Fees for Service/Local	
a.	Transportation Fees - Enrollee	2,784.47
b.	Other Enrollee Fees	160.00
c.	Services - Supported Employment	13,353.87
d.	Services - Transportation	133.50
e.	Services – Other (ICF/MR Active Treatment)	62,464.00
f.	Sales - Cafeteria	2,709.35
3.	State and Federal Revenue	
a.	Dept. of Ed. Funding-School Age	112,187.84
b.	Dept. of Ed. Funding-Preschool	16,118.79
c.	Dept. of Ed. Transportation	12,610.32
d.	Federal School Breakfast	1,707.82
e.	Federal School Lunch	2,795.68
f.	MR/DD – Other	5,350.00
g.	MR/DD Tax Equity	91,550.79
h.	MR/DD – Operating Subsidy	80,727.25
i.	MR/DD – Case Management Subsidy	20,083.14
j.	Title XIX (Mass Audit Settlement & 2 months)	2,179,067.82
k.	Other Revenue (Marimor Industries, etc.)	67,156.97
4.	Other	
a.	Refunds	37.06
b.	Other Non-Revenue	223.83

Fund 075, Family Resource Services

1.	Reimbursements	81.35
2.	Grant	16,347.50

Fund 077, Residential Services

1.	Other Receipts	5,066.35
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Fund 078-011, Innovative Education – Title V, FY 06

1.	Grant	28.74
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Fund 118, Permanent Improvement

1.	Local Tax Revenue	
a.	Personal Property Tax	89,086.08

Fund 466-009, Early Childhood Special Education IDEA , FY 06

1. Grant 3,054.63

Fund 730, Unspecified

1. Donations 249.00
2. Interest 204.30

B. Personnel Report

1. New Hires
2. Transfers

C. Administrative

1. School Report
2. Adult Services Report
3. Community Support Services Report
4. Help Me Grow Report
5. Human Resource Report and Human Resource Newsletter

IX. Committee Reports

A. Ethics Council - Met – November 30, 2005

1. Approve Direct Service Contracts

B. Finance Committee - Met – November 22, 2005

1. Approve Supplemental Appropriation

C. Personnel Committee

D. Planning Committee

E. Building Committee

F. Policy Committee

1. Adopt Policies

1.53 Input from Persons Served
4.08 Transportation – Least Restrictive Environment
7.10 Title XX Eligibility and Reimbursement
8.1.3 Adult Services

2. Accept Policy for Second Reading

8.3 Behavior Support

X. New Business

- A. Enter into Medicaid Administration Agreement with the Ohio Department of MR/DD and the Medicaid Waiver Financial Obligations Agreement
- B. Enter into Service Agreements with the Family Resource Centers for Respite Care
- C. Provide Direction to Allen County's Delegate Regarding Proposed Resolutions and Election at the Delegate Assembly of the Ohio Association of County Boards of MR/DD
- D. Approve Service Agreement with Wood County Educational Service Center for Teacher Consultation for Preschool Visually Impaired and Blind for this School Year
- E. Approve Amended Attachment A for the Contract with Marimor Industries, Inc.
- F. Approve Laboratory Service Contract with Medi-Lab, Inc.
- G. Renew Membership in the Lima/Allen County Chamber of Commerce
- H. Enter into Agreement with the Board of County Commissioners to Receive a Children's Trust Fund Grant for P.L.A.Y.T.I.M.E.
- I. Enter into Agreement with the Board of County Commissioners to Receive a Children's Trust Fund Grant for Help Me Grow

XI. Old Business

XII. Other Items to Come Before the Board

- A. Appoint Nominating Committee

ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

RECONVENE INTO REGULAR SESSION

XIII. Adjournment

Regular Board Meeting
December 21, 2005 at 4:45 p.m.
Allen County Board of MR/DD
Administration Building
2500 Ada Road, Lima, OH